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CIVIL SERVICE COMMISSION
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MINUTES OF MEETING
TUESDAY

September 1, 2015

The Civil Service Commission met on *September 1, 2015*, in the CSC Board Room, 1st Floor, Phase II Complex, Suite 6A, 777 Route 4, Sinajana, Guam.

Commissioners present:	CSC employees present:
Luis R. Baza, Chairman	Alberto Lamorena – Executive Director
Manuel Pinauin, Vice Chairman	John Nowakowski – Administrative Counsel
Lourdes Hongyee	Maria Cruz – PMA III
Daniel Leon Guerrero	Tony Aguon – PMA III
Priscilla Tuncap	Maria Masnayon – PMA III
John Smith	Jolene Duenas – Board Secretary
Edith Pangelinan	

I. CALL TO ORDER:

The meeting was called to order by Chairman Baza at 5:47 pm.

II. APPROVAL OF MINUTES:

No minutes submitted for approval.

III. NEW BUSINESS:

1. Motion Hearing:

Rose Castro vs. Guam Housing Urban and Renewal Authority; Case No. 15-AA07S

Present for Employee were Attorney Daniel Somerfleck and Employee Rose Castro.

The Commissioners voted 7-0 to accept Attorney Somerfleck’s presentation and to schedule for signing before Civil Service Commission upon submission of signed withdrawal settlement.

2. Hearing on the Merits:

Franklin Calvo Jr. vs. Port Authority of Guam; Case No. 13-AA15S

By a vote of 7-0 the Commissioners approved the Stipulation for Dismissal.

ORIGINAL

3. Personnel Action Assessment:
Doris Brooks vs. Guam Visitors Bureau; Case No. 15-PA-02

Personnel Management Analyst III Tony Aguon presented the Staff Report.

By a vote of 7-0 the Commissioners voted to adopt the Staff Report and recommended to proceed with an Investigation.

4. Post Audit Staff Assessment:
Doris Brooks vs. Guam Visitors Bureau; Case No. 15-PA-03

Personnel Management Analyst III Maria Masnayon presented the Staff Assessment Report.

By a vote of 7-0 the Commissioners approved Staff's recommendation to proceed with the Investigation.

5. Post Audit Staff Assessment:
Anthony Quinene vs. Guam International Airport Authority; Case No. 15-PA-04

Personnel Management Analyst III Maria Cruz presented the Post Audit Staff Assessment report.

By a vote of 7-0 the Commissioners approved Staff's recommendation to proceed with the investigation.

IV. OLD BUSINESS:

1. Hearing on the Merits (continuation):
Leodegario M. Buan vs. Department of Corrections; Case No. 14-AA01T

Present for Management were Assistant Attorney General Monty May and Director Joe San Agustin. Lay Representative David Babauta represented Employee Leodegario Buan, who was also present.

The parties informed the Commissioners they have reached settlement. Employee Lay Representative will submit Settlement to our office. All other Hearings scheduled for this matter was cancelled.

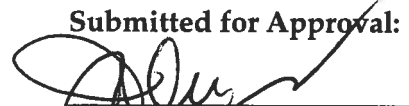
V. GENERAL BUSINESS:

No general business.

VI. ADJOURNMENT:

Upon a motion made by Commissioner Tuncap and seconded by Commissioner Pangelinan, the Commissioners adjourned at approximately 6:27 pm.

Submitted for Approval:



JOLENE P. DUENAS
Board Secretary

APPROVED:



LUIS R. BAZA, Chairman